



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 2, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Judith HaLevy, Malibu Jewish Center and Synagogue (3).

Pledge of Allegiance led by Hattie J. Hicks, Commander, Dorie Miller Post No 639, Inglewood, The American Legion (2).

I. PRESENTATIONS/SET MATTERS

Presentation to the South Coast Botanic Garden Foundation, as arranged by Supervisor Knabe.

Presentation of plaque to The Honorable Nekmat Ismail, commemorating his appointment as the new Consul General of Malaysia in Los Angeles, as arranged by the Mayor.

Presentation of scroll to Dr. Jonathan Fielding, Director of Public Health, proclaiming August 2011 as "Breastfeeding Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Lead Awareness Art Contest winners, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Nietos School District, in recognition of their 150th Anniversary and their devotion to ensuring the highest academic standards and achievements on behalf of their students, as arranged by Supervisors Molina and Knabe. (11-0031)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 2, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary terminate a contract with One Economy Corporation to design, install, and provide network monitoring and maintenance of a shared wireless mesh internet network system for the residents at the Harbor Hills housing development, located at 26607 S. Western Ave., in the City of Lomita (4), for a term of five years, at the sole cost and expense of One Economy Corporation; authorize the Executive Director to approve a contract with limited warranty and limitation of liability language which will allow One Economy Corporation, a nonprofit organization, to establish broadband availability and affordability at the Harbor Hills housing development; and find that approval of the contract is exempt from the California Environmental Quality Act. (*NOTE: The Chief Information Officer recommends approval of this item.*) (11-3428)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to August 9, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to accept \$690,000 in grant funding for the Family Self-Sufficiency (FSS) program from the U.S. Department of Housing and Urban Development (HUD), and to take any and all related actions necessary to receive these funds from HUD; and authorize the Executive Director to incorporate up to \$690,000 in FSS Coordinator Grant funding from HUD into the Housing Authority's approved Fiscal Year 2011-12 budget to cover the cost for staff who administer the FSS program. (11-3431)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Hope J. Boonshaft, Los Angeles County Housing Commission

Supervisor Knabe

Sandra Rudnick+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

James W. Etter, Fish and Game Commission

Josefina B. Reyes, Library Commission

Commission on HIV

Kevin Lewis and Carlos A. Vega-Matos, Commission on HIV (11-3422)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Approve and authorize the Chief Executive Officer to execute the following agreements.
Documents on file in the Executive Office.

ONE Generation, \$2,500

Breathe California of Los Angeles, \$1,079

Casa Esperanza-Blythe Street, \$5,000

Center for Living and Learning, \$5,000

Create Now, \$5,000 (11-3334)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the parking fee to \$5 per vehicle, and reduce the permit fees to \$50, excluding the cost of liability insurance, at the Will Rogers State Beach, for the Los Angeles Police Department, Topanga Division's annual family picnic for officers, staff and their families, to be held August 13, 2011. (11-3489)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$5 for event participants; waive parking fees for the 60 volunteers and the set-up crew; and waive the gross receipts fee in the amount of \$6,750, excluding cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 27th Annual Jet to Jetty Run/Walk for Health event, to be held August 20, 2011. (11-3423)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim the week of August 1, 2011 through August 7, 2011 as "World Breastfeeding Week," and the Month of August 2011 as "Breastfeeding Awareness Month"; encourage all hospitals in the County to achieve the Baby-Friendly designation by adopting the "10 Steps to Successful Breastfeeding for Hospitals," as outlined by UNICEF/Women's Health Organization and recommended by the 2011 Surgeon General's Call to Action to Support Breastfeeding; encourage all County employees to communicate the important role breastfeeding plays in the health of mothers, children, and the community; and encourage all employers, including the County, to adopt workplace lactation accommodation policies in accordance with California Labor Code §1030-3 and Federal Statute FLSA § 7(r) (as amended by the Affordable Care Act). (11-3485)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle fee to \$5 and waive the bus fee, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park, for the The L.A. Chapter No. 5 Disabled American Veterans' picnic, to be held August 13, 2011. (11-3490)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee and the parking fee not to exceed \$500, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 17, 2011, from 8:30 a.m. to 3:00 p.m. (11-3484)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 8 - 45**Audit-Committee**

8. Recommendation: Approve the introduction of an ordinance extending the Small Craft Harbor Commission's sunset review date to December 31, 2015; and instruct the Director of Beaches and Harbors to work with County Counsel to revise the County Code related to the Commission's Powers and Duties to specifically include the responsibility for making recommendations regarding the leases and concessions in the small craft harbor in Marina del Rey. (Relates to Agenda No. 46) (11-3401)

Jon Nahhas, John Rizzo and Eric Preven addressed the Board.

Andrea Sheridan Ordin, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

9. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Real Estate Management Commission to December 31, 2015. (Relates to Agenda No. 47) (11-3393)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Chief Executive Office

10. Recommendation: Accept \$1,950,000 in grant funds from the Fiscal Year 2010 Buffer Zone Protection Program (BZPP) as distributed through the California Emergency Management Agency, to be used to protect identified critical infrastructure and key resource sites from threats or acts of terrorism; adopt a Governing Body Resolution authorizing the Chief Executive Officer to apply for and execute the grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the BZPP grants; also authorize the Chief Executive Officer to enter into subrecipient agreements with cities providing for use and reallocation of the funds; execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and approve an appropriation adjustment in the amount of \$2,139,000, which will distribute appropriation to Services & Supplies in the amount of \$248,000, and make reimbursement funds available to the impacted cities in the amount of \$1,702,000, including an intrafund transfer to the Sheriff's Department in the amount of \$189,000. **(Chief Executive Office and Sheriff's Department) 4-VOTES (11-3399)**

Antonia Ramirez addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

11. Recommendation: Find that the interest in the real property located in unincorporated Topanga area (3), is no longer necessary for the County or other public purposes and that the easement's estimated sales price does not exceed \$100,000; find that the County-owned real property as shown on the map and legally described in the Quitclaim Deed, is no longer necessary for County or other public purposes and that the property's estimated sale price does not exceed \$100,000; and find that the proposed conveyance of an easement and the proposed conveyance of surplus property is exempt from the California Environmental Quality Act; and approve the following to resolve pending litigation between the County and Jonathan E. Sherin: **4-VOTES**

Approve the grant of an easement to Jonathan E. Sherin, over a portion of Assessor's Parcel Nos. 4442-017-904, 4442-017-907, 4442-018-906 and 4442-018-907 for ingress and egress purposes, and instruct the Mayor to execute the easement deed;

Approve the conveyance of a County real property identified as Assessor's Parcel No. 4442-018-907 and a portion of Parcel No. 4442-018-906 from the County to Jonathan E. Sherin, and instruct the Mayor to execute the Quitclaim Deed;

Authorize the Chief Executive Officer to complete and execute any necessary documents to complete the transaction; and

Instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund. (11-3427)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77600

12. Recommendation: Approve and authorize the Chief Executive Officer to enter into a sole-source agreement with Munger, Tolles & Olson LLP for the provision of real property consultation and negotiation services for Marina del Rey and the Los Angeles Civic Center area (1 and 4), and for other similar services, as needed, effective August 1, 2011 through June 30, 2014, at a maximum cost of \$1,135,000. (11-3429)

John Rizzo, Jon Nahhas and Eric Preven addressed the Board.

Andrea Sheridan Ordin, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Extend the implementation of the Gang Violence Reduction Initiative (Gang Strategy) through June 30, 2012 in the four demonstration sites of Florence Firestone, Harbor Gateway, Monrovia Duarte and Pacoima; authorize the Chief Executive Officer to continue to execute agreements with non-County partners in order to implement provisions of the Gang Strategy; request the Sheriff to continue coordinating and implementing regional and multi-jurisdictional suppression strategies in the four demonstration sites; and continue the temporary assignment of staff from Probation, through June 30, 2012, to assist with implementation of the Gang Strategy. (11-3475)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to August 16, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and departmental staffing provisions by deleting non-represented classifications, changing the title of classifications, reclassifying positions in various County departments, and making technical corrections. (Relates to Agenda No. 48) (11-3420)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 9, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds, showing the receipts and disbursements of the estate funds and a statement of investments. **(Auditor-Controller)** (11-3425)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Approve and authorize the Director of Health Services to accept and sign a grant agreement from L.A. Care Health Plan which provides funding to support various County projects for a total award of \$426,000, at no Net County Cost, effective May 1, 2011 through November 1, 2012; authorize the Director to accept and sign amendments to increase the total grant agreement award in an amount not to exceed 10% over the base award, and to extend the grant agreement term, at no Net County Cost, to complete the following projects: **(Department of Health Services)**

Office of Nursing Affairs - Metiman Manikins Nursing Education and Training Project in the amount of \$236,000;

ValleyCare Network - Olive View-UCLA Medical Center - Retinal Telemedicine Program in the amount of \$115,000; and

High Desert Multi-Service Ambulatory Care Center - Pediatric Clinic
Expansion in the amount of \$75,000. (11-3432)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Public Health to execute Affiliation Agreements with various non-County health facilities to provide resident training for physicians in postgraduate training programs at various Public Health facilities and/or programs, effective upon execution by both parties; and authorize the Director to amend Affiliation Agreements, as necessary, to add or remove training programs; periodically revise and/or add County's Standard Terms and Conditions in the agreements, during the term of the agreement as necessary; terminate any existing and future agreements; and include mutual indemnification language in future agreements with non-County facilities at the County's sole discretion. **(Department of Public Health)** (11-3298)

Dr. Genevieve Clavreul and Antonia Ramirez addressed the Board.

**On motion of Supervisor Molina, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve and authorize the Director of Public Health to accept a forthcoming Letter of Award (LOA) from the California Department of Public Health - Tuberculosis Control Branch (CDPH-TBCB) consisting of a base award in the anticipated amount of \$1,449,292 and an allotment of up to \$268,540 for food, shelter, incentives, and enablers in which the Department can seek reimbursement for Fiscal Year 2011-12 to support Tuberculosis Prevention and Control Services. Also, authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the LOA from CDPH-TBCB that extend the term through Fiscal Year 2013-14; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through September 30, 2014; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (11-3426)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

19. Recommendation: Authorize the Director of Parks and Recreation to accept four improvement projects valued at approximately \$139,500, to be performed by the South Coast Botanic Garden Foundation (Foundation) for the South Coast Botanic Garden (4); send a letter to the Foundation expressing the Board's appreciation for this generous donation; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-3404)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Find the requested change in work related to drilling and bonding additional dowels, for Project ID No. RDC0013992 Hawes Street over Leffingwell Creek, et al., with an increase in the contract amount of \$10,740, will have no significant effect on the environment and approve the change and increased contract amount for construction of concrete barriers and picket railing, in the unincorporated communities of Bassett, Monrovia/Arcadia/Duarte (Islands), Rancho Dominguez, Rowland Heights, and South Whittier (1, 2, 4, and 5), performed by Bitech Construction Company, Inc. **(Department of Public Works) 4-VOTES** (11-3405)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Find that services for graffiti removal can be performed more economically by an independent contractor; award and instruct the Mayor to sign four contracts for Zero-Tolerance Graffiti Abatement Services with Superior Property Services, Inc., for a period of one year commencing on September 1, 2011, Board approval, or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension for up to six months for a maximum potential term of 66 months to service the following unincorporated County areas; authorize the Director of Public Works to annually increase each contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Zero-Tolerance Zone 1A in an annual sum of \$154,000 and a potential maximum contract sum of \$847,000 (1);

Zero-Tolerance Zone 1B in an annual sum of \$162,000 and a potential maximum contract sum of \$891,000 (1);

Zero-Tolerance Zone 1E in an annual sum of \$117,000 and a potential maximum contract sum of \$643,500 (1); and

Zero-Tolerance Zone 2C in an annual sum of \$66,000 and a potential maximum contract sum of \$363,000 (2). (11-3416)

Antonia Ramirez addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77601, 77602, 77603 and 77604

22. Recommendation: Find that landscape and grounds maintenance services continue to be performed more economically by an independent contractor; approve an amendment to the contract with TruGreen LandCare, LLC, for landscape and grounds maintenance services for East Los Angeles medians (1) to add the newly constructed vine landscaped wall on Second Street at Ford Boulevard beginning on August 27, 2011, or execution by both parties, whichever occurs last, at an additional prorated amount of \$3,382; authorize the Director of Public Works to execute the amendment and to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3408)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

23. Recommendation: Adopt a resolution declaring that certain streets in various cities (1, 2, 4 and 5) are no longer a part of the County System of Highways, thereby relinquishing County jurisdiction to the appropriate cities due to completion of specified improvements or termination of various projects; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3407)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Adopt a resolution of intention to annex 33 parcels to the Consolidated Sewer Maintenance District (District) and to order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Diamond Bar, Glendora, Hacienda Heights, Industry, La Puente, and Walnut and the Cities of Industry, Pico Rivera, and Walnut (1), La Mirada and Whittier (4), and Glendora (5); advertise and set the annexation of and the levy of sewer service charges for public hearing on September 27, 2011 at 9:30 a.m. for the operation and maintenance of sewer facilities beginning in Fiscal Year 2012-13; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3418)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as a responsible agency for the proposed project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Carson as the lead agency together with any comments received during the public review period to grant easements in HUD-1-Torrance Lateral, Parcel 1, in the City of Carson (City) (2), certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND, and find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; adopt the Mitigation Monitoring Program for the project, finding the program is adequately designed to ensure compliance with the mitigation measures; find the grant of easements for street and highway, bridge, slope, and temporary construction area will not interfere with the use of HUD-1-Torrance Lateral for any purposes of the District; approve the grant of easements from the District to the City in the amount of \$303,600; and instruct the Mayor to sign the easement deed and authorize delivery to the City. **(Department of Public Works) (11-3410)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Find that Spinner Trail (formerly known as Alder Trail) east of Highvale Trail in the unincorporated community of Topanga (3) (Easement) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to provisions in the California Streets and Highways Code; find that the Easement is excess and not required for street or highway purposes and is not useful as a nonmotorized transportation facility; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3414)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Find that the offer of dedication of road right-of-way northeast of Lancaster Road in the unincorporated community of Del Sur (5) has not been accepted and used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the right-of-way is excess and not required for street or highway purposes and is not useful as a nonmotorized transportation facility; terminate the offer of dedication of road right-of-way (future street) and abandon the County of Los Angeles' right to accept and open the street pursuant to the California Government Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3415)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve the introduction of an ordinance to restrict commercial vehicles with three or more axles or a gross vehicle weight rating or gross combination vehicle weight rating of 9,000 pounds or more from operating on Angeles Forest Highway and Big Tujunga Canyon Road; rescind a traffic regulation order prohibiting commercial vehicles over 6,000 pounds from traveling on Angeles Forest Highway between Angeles Crest Highway and Sierra Highway, Angeles National Forest (5), as established on February 8, 1994; and rescind a traffic regulation order prohibiting commercial vehicles over 6,000 pounds from traveling on Big Tujunga Canyon Road between Mount Gleason Avenue and Angeles Forest Highway, Angeles National Forest, as established on February 8, 1994. **(Department of Public Works)** (Relates to Agenda No. 49) (11-3409)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve the project and adopt and advertise the plans and specifications for As-Needed Traffic Signal Construction Project, 2011-12, for installation and modification of traffic signals, in various unincorporated communities throughout the County (All Districts), at an estimated cost between \$1,700,000 and \$2,300,000; set September 8, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3411)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Approve the project and adopt and advertise the plans and specifications for Alameda Street over Compton Creek, bridge seismic retrofit, in the City of Compton (2) at an estimated cost between \$625,000 and \$850,000; set August 30, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range; approve change orders to the project; allow the substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in the State Public Code; accept the project upon its final completion; and release retention money. **(Department of Public Works)** (11-3412)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise plans and specifications for Countywide Catch Basin Cleanout 2011-12, Priority A and B Catch Basins, in various cities and unincorporated communities throughout the County (All Districts), at an estimated cost between \$95,000 and \$110,000; set August 30, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3413)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt and advertise the plans and specifications for construction of the Dominguez Channel Greenway Project, Phase I (Manhattan Beach Blvd. to Rosecrans Ave.) and Phase II (Rosecrans Ave. to El Segundo Blvd.), located in the Cities of Gardena and Hawthorne and unincorporated El Camino Village (2), at an estimated construction contract cost between \$3,500,000 and \$4,100,000; set August 30, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and Storm Water Pollution Prevention Plan for a fee not to exceed \$10,000, funded by existing project funds; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3419)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendations: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014099 - 90th Street East at Avenue S, et al., reconstruction of roadway pavement and installation of traffic signals in the unincorporated community of Littlerock (5), for changes related to installing temporary K-rail, placing additional asphalt concrete for roadway transitions, modifying driveway approaches, and constructing additional unclassified excavation, with an increase in the contract amount of \$38,895.50, being performed by Excel Paving Company;

Project ID No. RDC0014221 - 132nd Street, reconstruction of roadway pavement, stabilization geotextile, and construction of sidewalk, driveways, and curb ramps in the unincorporated community of El Camino Village (2), for a change related to additional excavation, with an increase in the contract amount of \$21,497.76, being performed by Sequel Contractors, Inc.; and

Project ID No. RDC0014409 - Sierra Highway, widening and reconstruction of roadway pavement in the unincorporated community of Acton (5), for a change related to installing additional changeable message boards, with an increase in the contract amount of \$14,700, being performed by Granite Construction Company. (11-3406)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

34. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept \$148,760 in grant funding from the Fiscal Year 2010 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grant, which will provide funding for the District to develop and implement a Juvenile Fire Setter Intervention Program, at a total project cost of \$185,950, funded by 80% Federal share/grant award and 20% District match; authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the Federal Emergency Management Agency and the U.S. Department of Homeland Security that are associated with the administration and management of the grant; and approve an appropriation adjustment recognizing \$149,000 in grant funding for Fiscal Year 2011-12. **(Fire Department) 4-VOTES** (11-3436)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with Cerner Corporation (Cerner) increasing the maximum contract sum by \$1,526,000, for the Jail Health Information System that will add remote hosting preparation and readiness services, continue providing maintenance services, and extend the agreement for a six-month period with an option to extend up to an additional six months thereafter; and authorize the Sheriff to execute the extension option. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-3433)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 71710, Supplement 5

36. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with Computer Data Source, Inc., to extend the term of the agreement for two years from August 9, 2011 through August 8, 2013, to continue providing computer hardware maintenance services for the Hewlett Packard computer hardware that supports the Sheriff's Department's Mobile Digital Communications System, with an option to extend the term for an additional period not to exceed 12 months, in any increment, for a total amendment cost not to exceed \$294,348; authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 calendar days advance written notice once the Department has completed its Computer Aided Dispatch Subsystem upgrade; and to execute amendments to the agreement to meet the needs of the Department, including the extension provision and the addition of new or revised standard County contract provisions adopted by the Board during the term of the agreement. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-3435)
- On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 75565, Supplement 1

37. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,808.88. **(Sheriff's Department)** (11-3430)
- On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

38. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Erick Hoxey and Shatwan Smith v. County of Los Angeles, et al., United States District Court Case No. CV091372 in the amount of \$650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violation by Sheriff's Deputies. (11-3396)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to August 30, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Request from the City of Hermosa Beach to consolidate a General Municipal Election with the Uniform District Election (UDEL) and/or School Election, to be held November 8, 2011. (11-3385)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. Request from the City of Lynwood to consolidate a General Municipal Election with the Statewide General Election, to be held November 8, 2011. (11-3386)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Request from the Garvey School District: Adopt a resolution authorizing the County to levy taxes for the 2011 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$6,500,000, and instructing the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-3424)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

42. Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes for the 2011 General Obligation Bonds, in an aggregate principal amount not to exceed \$54,000,000, and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-3434)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Request from the Los Nietos School District: Adopt a resolution authorizing the County to levy taxes for the 2011 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$1,000,000, and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-3438)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 44.** Ordinance for adoption amending the County Code, Title 2 - Administration, relating to Political Campaigns for County Office (Proposition B - Campaign Finance), to increase the contribution limits to reflect changes in the cost of living since 1996 and to make the ordinance consistent with State and Federal law and judicial action. (11-2857)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0040 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Political Campaigns for County Office." This ordinance shall take effect September 1, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 45.** Ordinance for adoption amending the Los Angeles County Code, Title 15 - Vehicles, establishing the Orangepath Street Preferential Parking District in the unincorporated community of Glendora (5); and imposing a preferential permit fee in the amount of \$5 for each additional parking permit requested by each household after the first two parking permits are issued for each renewal period; and request the Sheriff to enforce the preferential parking district restrictions in the unincorporated area when effective. (11-3130)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0041 entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code, to establish the Orangepath Street Preferential Parking District." This ordinance shall take effect pursuant to Section 8 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 46 - 49

- 46.** Ordinance for introduction amending the County Code, Title 2 - Administration, to extend the sunset review date of the Small Craft Harbor Commission to December 31, 2015. (Relates to Agenda No. 8) (11-3402)

Jon Nahhas, John Rizzo and Eric Preven addressed the Board.

Andrea Sheridan Ordin, County Counsel, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Small Craft Harbor Commission, to extend the sunset review date for the Commission to December 31, 2015."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 47.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Real Estate Management Commission to December 31, 2015. (Relates to Agenda No. 9) (11-3400)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Los Angeles County Real Estate Management Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

48. Ordinance for introduction amending the County Code, Title 2 - Administration, Title 5 - Personnel, and Title 6 - Salaries, relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.
(Relates to Agenda No. 14) (11-3421)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to August 9, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

49. Ordinance for introduction amending the County Code, Title - 15 Vehicles and Traffic, adding Section 15.48.015, to establish a prohibition on the operation of commercial vehicles with three or more axles, or a maximum gross or combined gross vehicle weight of 9,000 pounds or more, on Angeles Forest Highway and Big Tujunga Canyon Road in the unincorporated territory of Los Angeles County. (Relates to Agenda No. 28) (11-3417)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 - Vehicles and Traffic, of the Los Angeles County Code, to prohibit the operation of commercial vehicles with three (3) or more axles, or maximum gross, or combined gross vehicle weight of 9,000 pounds or more, on Angeles Forest Highway and Big Tujunga Canyon Road in the unincorporated territory of Los Angeles County."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 50**Budget Matter**

50. Report by the Chief Executive Officer and the Director of Public Social Services, in consultation with County Counsel, on a comprehensive plan to reduce costs for administering the General Relief program. (Continued from Budget meeting of 6-20-11) (11-2851)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to the Chief Executive Officer.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

VII. MISCELLANEOUS

51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 51-A. Ordinance for adoption amending Los Angeles County Codes Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities to implement new and revised public health fees and modify business category definitions. (11-1647)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0042 entitled, "An ordinance amending Title 8 - Consumer Protection and Business Regulations, and Title 20 - Utilities of the Los Angeles County Code." This ordinance shall take effect September 1, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

Public Comment 54

54. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Rhonda Garcia, Pacis Goffney, Oscar Johnson, Joey Peay, Eric Preven, Antonia Ramirez, Jacqueline Richardson, Arnold Sachs, Zach Weissmueller and Dorothy Simmons addressed the Board. (11-3580)

Attachments: [Video](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Richard Chavez
Mars Hernandez

Supervisor Molina

Gabriela "Gabby" Amanda Perez

Supervisor Ridley-Thomas

Charlie Mae Josenberger

Supervisor Yaroslavsky and All Members of the Board

Betty J. Weiss

Supervisor Yaroslavsky

Freddi Finegood

Supervisor Knabe and All Members of the Board

Paula Chace Mason

Supervisor Knabe

Ralph A. Biggerstaff
Eric Middleton
Diana Shigaki
Gloria Walsh

Supervisors Antonovich, Knabe and All Members of the Board

Liz Kreimann

Supervisors Antonovich and Knabe

John E. Anderson

Ralph McKnight

Supervisor Antonovich

Grant W. Barnard, Jr.

Gil Bernal

Dwight Frank Duba

David Elliot

Curtis McQuay

Jane Newhall

Eugene Roberts

David Michael Stickels (11-3583)

IX. CLOSED SESSION MATTERS FOR AUGUST 2, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Frank Nelson v. County of Los Angeles - Los Angeles Superior Court Case No. TC 024128

This is a personal injury matter arising from an incident at a bus shelter.

In Open Session, this item was continued one week to August 9, 2011.

(11-3335)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Personal Assistance Service Council Leon Brown v. County of Los Angeles,
Los Angeles Superior Court Case No. BC 456619

This matter involves allegations of violations of wage and hour statutes.

No reportable action was taken. (11-3439)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-3486)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 56

56. Open Session adjourned to Closed Session at 11:37 a.m. following adjournments to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Personal Assistance Service Council Leon Brown v. County of Los Angeles,
Los Angeles Superior Court Case No. BC 456619

This matter involves allegations of violations of wage and hour statutes.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 11:50 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

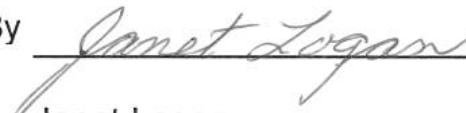
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:50 p.m.

The next Regular Meeting of the Board will be Tuesday, August 9, 2011 at 9:30 a.m. (11-3591)

The foregoing is a fair statement of the proceedings of the regular meeting held August 2, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations